



Minutes from the Wisconsin Electronic Recording Council Meeting December 14th, 2006

Location: Conference Call

Time: 8:30 A.M.

Council Attendees:

Jane Licht – Dane County Register of Deeds (Chair)
Steven Hansen – Associated Banks (Vice Chair)
David Mockert – Department of Administration (Secretary)
Cathy Williquette – Brown County Register of Deeds
Cindy Wisinski – Portage County Register of Deeds
Marvel Lemke – Taylor County Register of Deeds
Hal Karas – Whyte Hirschboeck Dudek, and

Guests: Mark Ladd – PRIA Technology Coordinator, Addison/One, LLC

Mission: The Wisconsin Electronic Recording Council (WERC) will establish and maintain Administrative Rules with respect to the electronic recording of land records maintained by the Register of Deeds.

1. Welcome of Hal Karas to the Council
2. Waiting on appointment of one remaining member – Suggestion was made for each member of the ERC to send a kind note to the Governor to appoint the final council member


3. Election Results

Discussion ensued regarding the Governor and the Attorney General (AG) elections. Overall sense is the AG will not have a major impact on the E-Recording of Deeds.

Action Item: Dave Mockert will be developing a draft vision statement and charter.

4. Review of State Profiles

- a. Missouri – Jane provided and overview of the interview with Chief Deputy Peg Meeker with the City of St. Louis. Mark Ladd noted there was limited two factor authentication, which can be easily spoofed with knowledge of a Notary number.
 - Nice database of active Notaries
 - Customers use escrow accounts
 - Secretary of State has taken a keen interest
 - Adopted PRIA standards
 - Have a vendor (I-County) that works as their Portal
 - Betty Johnson – “star of MO recorders” is leading the charge in e-Recording in Missouri

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- b. Minnesota – Cathy provided an update on her interview with Minnesota.
- 13 counties (of 87) are e-Recording as of this year -17 new in process
 - Only accept level 3 documents
 - 3 Types of documents
 - No standards for e-signatures
 - Tried to align with PRIA Standards
 - No Statewide Portal
- c. Iowa – Marvel gave a review of the information she collected from Iowa and said this is a good model.
- 88 Counties utilizing e-Recording
 - Process in place since January, 2006
 - Collect \$5 for each transaction fro e-access to recorders
 - Dynamic Search Capabilities
 - MISMO
- d. Illinois – Has not adopted ^{UETA} ~~UFTA~~ yet

Note: Get statewide standards established before creating a master plan for e-Recording

5. Notary Information

Make sure this is not left out of the e-Recording Standards.

6. E-Signatures

Mark to address the issue of fixing the signature throughout documents – signature pad.

7. E-recording Guidelines - Jane

8. Next Meetings

- a. January 4th at DOA (10:00-noon) – Mark Ladd on PRIA Guidelines
- b. Wednesday February 7th, 2007, 8 A.M. Conference Call
- c. March 21st, 2007 at DOA (noon-2:00)

9. Remaining Action Items

- a. Establish a SharePoint Site for internal Communications – Dave Mockert
- b. Create Website for WERC (ERC.WI.GOV?) – Dave Mockert

The meeting adjourned at 9:49 A.M.

Respectfully submitted
David P. Mockert
Council Secretary